

RESOLUTION

APPOINTMENT OF MICHAEL J. HIPPLE TO THE

HAMPTON ROADS TRANSPORTATION ACCOUNTABILITY COMMISSION

WHEREAS, James City County is a member of the Hampton Roads Transportation Accountability Commission (HRTAC); and

WHEREAS, upon formation of the HRTAC, the Code of Virginia automatically designated the County's Chairperson as its Representative to the HRTAC; and

WHEREAS, because Mayors of the 10 cities included in the HRTAC generally serve longer terms of office than do County Chairpersons, the four County members of the HRTAC were at a competitive disadvantage; and

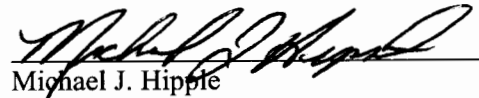
WHEREAS, at its 2016 Session, the General Assembly amended Section 33.2-2602 of the Code of Virginia to allow County members of the HRTAC to appoint their Representatives by resolution, thereby eliminating the competitive advantage enjoyed by cities; and

WHEREAS, designating a consistent member to the HRTAC will improve James City County's ability to secure HRTAC funding for road projects that directly benefit the County; and

WHEREAS, Michael J. Hipple is a current elected official of James City County, serves on the County's governing body and has served as James City County's Representative to the HRTAC since 2015.

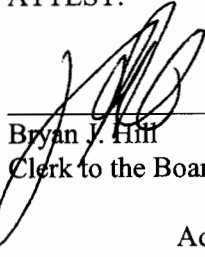
NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby in accordance with Section 33.2-2602 of the Code of Virginia, 1950, as amended, appoints Michael J. Hipple to serve as James City County's member on the HRTAC until such time as Michael J. Hipple's term of office on the James City County Board of Supervisors is complete or the Board of Supervisors adopts a resolution appointing a different member, whichever comes first.

BE IT FURTHER RESOLVED that the Board of Supervisors will review this appointment each year at its Organizational Meeting in January, or as soon thereafter as practicable.



Michael J. Hipple
Chairman, Board of Supervisors

ATTEST:



Bryan J. Hill
Clerk to the Board

	VOTES		
	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
MCGLENNON	<u>✓</u>	<u> </u>	<u> </u>
LARSON	<u>✓</u>	<u> </u>	<u> </u>
ONIZUK	<u>✓</u>	<u> </u>	<u> </u>
SADLER	<u>✓</u>	<u> </u>	<u> </u>
HIPPLE	<u>✓</u>	<u> </u>	<u> </u>

Adopted by the Board of Supervisors of James City County, Virginia, this 28th day of June,
2016.

ResAppHRTAC-res